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COMBINED DECLARATION
AND POWER OF ATTORNEY

Attorney Docket No. 26822-0002

Priscilla H. Mark, Reg. No. 41,970
William Schmonsees, Reg. No. 31,796
Soodabeh Tronson, Reg. No. 41,354
Herwig von Morzé, Reg. No. 29,484

Direct all telephone calls to: Y. Ping Chow at (650) 324-7078. Address all written correspondence to: Heller Ehrman White & McAuliffe LLP, 525 University Avenue, Palo Alto, CA 94301-1900.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issuing thereon.

FIRST JOINT INVENTOR

INVENTOR'S SIGNATURE

DATE

Rong-Chang LIANG



6/29/00

RESIDENCE

CITIZENSHIP

Newton, Ma

U.S.A.

POST OFFICE ADDRESS

185 Hobart Road
Newton, MA 02459

SECOND JOINT INVENTOR

INVENTOR'S SIGNATURE

DATE

Mary CHAN-PARK

RESIDENCE

CITIZENSHIP

Chelmsford, MA

Singapore

POST OFFICE ADDRESS

70 Boston Road, Apt. E217
Chelmsford, MA 01824

COMBINED DECLARATION
AND POWER OF ATTORNEY

Attorney Docket No. 26822-0002

THIRD JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
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Scott C-J TSENG

RESIDENCE

Billerica, MA

CITIZENSHIP

Taiwan

POST OFFICE ADDRESS

158 Concord Road, #K25

Billerica, MA 01821

FOURTH JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
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George WU

RESIDENCE

Reading, Ma

CITIZENSHIP

U.S.A.

POST OFFICE ADDRESS

13 Lakeview Avenue, Apt. 7

Reading, MA 01867

FIFTH JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
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HongMei ZANG

RESIDENCE

Malden, MA

CITIZENSHIP

P. R. China

POST OFFICE ADDRESS

138 Beltran Street

Malden, MA 02148

209672 v01.PA (4HS8011.DOC)
6/28/00 12:04 PM(26822.0002)

**COMBINED DECLARATION
AND POWER OF ATTORNEY**

Attorney Docket No. 26822-0002

As a below named joint inventor, each of us hereby declares as follows:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**IMPROVED ELECTROPHORETIC DISPLAY AND THE
NOVEL PROCESS FOR ITS MANUFACTURE**

the specification of which is identified with Attorney Docket No. 26822-0002.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information of which I am aware that is material to the examination of this application in accordance with 37 CFR 1.56(a).

I do not know and do not believe: that this invention was ever known or used in the United States of America before our invention thereof; that this invention was patented or described in any printed publication in any country before our invention thereof or more than one year prior to this application; that this invention was in public use or on sale in the United States of America more than one year prior to this application; that this invention has been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application; nor that any application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns.

I hereby appoint the following to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

Victoria L. Boyd, Reg. No. 43,510
Y. P. Chow, Reg. No. 30,740
Robert F. Dennis, Reg. No. 40,988
Derek P. Freyberg, Reg. No. 29,250
Walter Kurz, Reg. No. 37,373
Edward Lynch, Reg. No. 24,422

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AND POWER OF ATTORNEY

Attorney Docket No. 26822-0002

Priscilla H. Mark, Reg. No. 41,970
 William Schmonsees, Reg. No. 31,796
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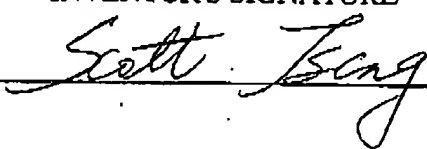
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issuing thereon.

FIRST JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
Rong-Chang LIANG		
RESIDENCE		CITIZENSHIP
Newton, Ma		U.S.A.
POST OFFICE ADDRESS		
185 Hobart Road		
Newton, MA 02459		

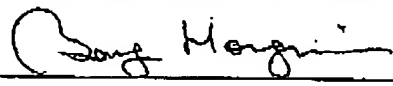
SECOND JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
Mary CHAN-PARK	<i>Mary Chan-Park</i>	6/20/00
RESIDENCE		CITIZENSHIP
Chelmsford, MA		Singapore
POST OFFICE ADDRESS		
70 Boston Road, Apt. E217		
Chelmsford, MA 01824		

COMBINED DECLARATION
AND POWER OF ATTORNEY

Attorney Docket No. 26822-0002

THIRD JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
L.A. Scott C-J TSENG		06/30/2000
RESIDENCE Billerica, MA		CITIZENSHIP Taiwan
POST OFFICE ADDRESS 158 Concord Road, #K25 Billerica, MA 01821		

FOURTH JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
P.A. George WU		
RESIDENCE Reading, Ma		CITIZENSHIP U.S.A.
POST OFFICE ADDRESS 13 Lakeview Avenue, Apt. 7 Reading, MA 01867		

FIFTH JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
(A) HongMei ZANG		6/30/2000
RESIDENCE Malden, MA		CITIZENSHIP P. R. China
POST OFFICE ADDRESS 138 Beltran Street Malden, MA 02148		

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